

SUMMARY OF CMA DIRECTORS MEETING
October 13, 2011

1. Membership- Payment for 37 new Ontario members was received in October. Meetings will be held with the new Membership Coordinator, and the membership database will be reviewed.
2. Financial Report- The following balances were reported by Jack Castle at September 30: \$2,288.19 Canadian, \$8,198.28 US, and \$12,418.99 Canadian Money Market. In the month of September, we received \$44.00 in membership fees; and \$144.00 for medals and ribbons; and we paid \$450.00 for the purchase of singlets for Sacramento; \$259.76 for 8 banquet tickets for the Awards Banquet; and \$339.68 for office costs. In October, we transferred \$7,500.00 from our US bank account to our Canadian account, resulting in \$7,400.00 Canadian.
3. Communications- Web Site: Doug Smith reported no new pages on the site, but the Memberships description was updated.
4. Provincial Directors' Reports- Ontario: Doug reported that the OMA has over 700 members, and there were 89 runners in the Taylor Creek Cross Country. Alberta: Donna Dixon's report highlighted the Provincial Racewalk Championships on September 17, upcoming Indoor Track meets, and recommended more publicity for the NCCWMA/CMA Track Championships in Saint John. Saskatchewan: Carol LaFayette-Boyd's report dealt with the Sask Athletics Awards Dinner, and the Indoor Track meet schedule, and she was reminded to complete the CMA Records Form for the Saskatchewan Indoor Championships. British Columbia- Jake Madderom reported that the Royal Victoria Marathon hosted their Marathon and Half Marathon Championships, and the BC Cross Country will be in Aldergrove on October 29.
5. Merchandise- Paul reported that we will be receiving a royalty cheque from Imagewear for over \$500.00, from the sale of singlets and track suits.
6. Stadia- 2012 Indoors: the dates will be March 10 and 11, 2012, in Toronto. 2012 Outdoors: Brian reported that the final schedule has been agreed upon for these Championships, being held in Saint John, NB, August 9 – 12, 2012. It will be put onto the NCCWMA web site.
7. Non-Stadia- John Powell reported that we will work on a package for the 2012 10K Road Race Championships, to try to get a host race for this event. It was agreed that, as a show of good faith, we will allow all full AC members to enter the CMA National Cross Country in Vancouver, without requiring CMA membership.
8. WMA/NCCWMA- The NCCWMA has recommended Ed Whitlock, whom we had nominated, for the World male Athlete of the Year for 2010-2011, to be chosen by the WMA. The Jyvascyla, Finland Indoor Championships LOC don't want to do online entries, but we will write to them requesting that they do provide them.
9. Athletics Canada- A signed membership agreement for 2012 has been received from AC, with the indication that they guarantee payment from all provinces. It was agreed that we will sign it back in agreement.
10. Records- The following new records were presented and ratified: 3 Road Bests; 3 Outdoor Track and Jump records; 1 Individual Throws record; and 4 Racewalk records. The 8 M100 World records set in Toronto this week will be sent on to England for further consideration, as the record-setter isn't a member of GB Veterans.
11. Annual Meeting of Members- Vern distributed draft documents for the Annual Meeting, at which rotating elections for 3 Board members and 5 Officers will have to be held, and a Mail Ballot will be used. It was agreed to hold the meeting on December 8, 2011, and the documents will be finalized and distributed by email and mail.